

69463

**DATE:** August 8, 2018

**TO:** Board of Acquisition and Contract

**FROM:** Kenneth W. Jenkins  
Deputy County Executive

**RE:** **Authority to amend an agreement with Vincent Ferrandino & Associates, Inc. for consulting services related to the County's capital program for the term August 1, 2018 through July 31, 2019 in an amount not-to-exceed \$50,000.00, in order to extend the Agreement through December 31, 2019, to increase the amount of the Agreement by \$75,000 to a new total not to exceed amount of \$125,000, and increase the hourly rates effective March 1, 2019.**

By resolution adopted August 16, 2018, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with Vincent Ferrandino & Associates, Inc. for consulting services related to the County's capital program for a term commencing on August 1, 2018 and continuing through July 31, 2019 in an amount not-to-exceed Fifty Thousand (\$50,000.00) Dollars (the "Agreement"). The Agreement was executed. Authority is now requested to amend the Agreement in order to extend the Agreement for the term August 1, 2019 through December 31, 2019, and effective as of March 1, 2019, increase the amount of the Agreement by \$75,000, payable at the following hourly rates:

Principal	\$265*
Senior Associate(s)	\$225
Traffic Engineer (P.E.)	\$215
Senior Planner(s)	\$195
Planner(s)	\$175
GIS	\$130
Research Analyst(s)	\$130
Staff Support/Admin.	\$100

\*310 for day of meeting/hearing attendance

Pursuant to the terms of the proposed amendment, Vincent Ferrandino & Associates, Inc. will perform various services related to the County's capital program, including but not limited to: provide advice and guidance relating North 60 planning and environmental report;

Opportunity zones to provide support and technical assistance to municipalities with the Planning Department; develop and coordinate scope of work for economic Development plan; participate in selection of proposers; prepare written reports, as required; and provide Project Performance Measures report with each requisite submission.

Authority to exempt the proposed amendment from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xxi thereof, has been granted by your Honorable Board in accordance with a separate resolution of even date herewith.

All other terms and conditions of the Agreement shall remain in full force and effect.

This proposed amendment will serve a public purpose by using the skills and knowledge of Vincent Ferrandino & Associates, Inc. to provide guidance with regard to the County's capital program.

Authority for the County to enter into the proposed amendment for the purposes as herein described is most respectfully requested.

KJ/di  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/22/2019 LISI, MRS. J. SECRETARY

## RESOLUTION

Upon a communication from the Deputy County Executive, be it hereby

**RESOLVED**, that the County of Westchester (“County”) is authorized to amend an agreement dated August 8<sup>th</sup>, 2018 with Vincent Ferrandino & Associates, Inc. for consulting services related to the County’s capital program for the term commencing on August 1, 2018 and continuing through July 31, 2018 in an amount not-to-exceed Fifty Thousand (\$50,000.00) Dollars (the “Agreement”) in order to extend the Agreement for the term August 1, 2019 through December 31, 2019, and effective as of March 1, 2019, increase the amount of the Agreement by Seventy Five Thousand (\$75,000) Dollars, payable at the following hourly rates:

Principal	\$265*
Senior Associate(s)	\$225
Traffic Engineer (P.E.)	\$215
Senior Planner(s)	\$195
Planner(s)	\$175
GIS	\$130
Research Analyst(s)	\$130
Staff Support/Admin.	\$100

\*310 for day of meeting/hearing attendance

for a total amount not to exceed One Hundred Twenty Five Thousand (\$125,000) Dollars; and be it further

**RESOLVED**, that all other terms and conditions of the Agreement shall remain in full force and effect; and be it further

**RESOLVED**, that this Agreement shall be subject to County appropriations; and be it further

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized to execute said agreement and all documents necessary to effectuate the purposes hereof.

Agreement: \$50,000  
 This Amendment: 75,000  
 TOTAL: \$125,000

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	46	2000	4420		\$75,000

Budget Funding Year 2019 Start Date: March 1, 2019 End Date: December 31, 2019  
 (must match resolution)

Funding Source Tax Dollars \$75,000.00  
 State Aid \_\_\_\_\_  
\$75,000 Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/23/2019 - LISA MRIJAJ, SECRETARY